

RURAL HIGH-SPEED INTERNET ACCESS TASKFORCE MEETING

**Public Testimony and Review of RFI Submissions
January 15, 2008
Missouri Department of Higher Education
Large Annex Conference Room
Jefferson City, Missouri**

ATTENDANCE LIST

Taskforce Members

Lt. Governor Peter Kinder
Sen. John Griesheimer, District 26
Sen. Wes Shoemyer, District 18
Rep. Joe Aull, District 26
Rep. Mike Dethrow, District 153
Katie Bradley
Cindy Brinkley
Chuck Bryant
Richard Cavender
Doug Galloway
Michael Hearst (for Dan Ross)
David Klindt
Arthur Martinez
Peggy McGaugh
Bill Mitchell
Bill Placke
Bill Rohde
Katie Smith
John Sondag
Julie Thompson
Tracy Weddle
Michael Zarrilli

Staff Members

Jerry Dowell
Bob Donnelly
Stacey Hirst
Elizabeth Hobbs

1. Welcome and Introductory Remarks

Lt. Governor Peter Kinder called the meeting to order at approximately 1:08 p.m.

2. Roll Call of Members

Lt. Governor Peter Kinder asked Jerry Dowell to call the roll. Jerry asked the taskforce members to state their names for the record.

3. Approval of Minutes from Jan. 3 Meeting

4. Approval of Minutes from Jan. 4 Meeting

Lt. Governor Kinder noted that "via phone" needed to be added after Sen. Shoemyer's name.

5. Approval of Minutes from Jan. 7 Meeting

Lt. Governor Kinder noted that “via phone” needed to be added after Sen. Dethrow’s name and David Klindt’s name needed to be added to the attendance list.

- Lt. Governor Kinder stated the Chair would entertain a motion to approve the minutes as amended. Doug Galloway made the motion to adopt the meeting minutes from January 3rd, January 4th and January 7th, as amended. David Klindt seconded the motion. The taskforce members then voted to approve the minutes.

6. Public Testimony

Chair Kinder stated there was no scheduled public testimony. He asked if there was anyone present who wished to give testimony. No one came forward to testify.

7. Presentation of RFI Submissions by Bob Donnelly and Subcommittee

Lt. Governor Kinder asked Bob Donnelly and the Subcommittee to report on the RFI Submissions. Bob Donnelly provided handouts with summaries of four (4) RFI submissions received from: Connected Nation, Cost Quest Associates, Adesta / Ion Consulting, and Socket. He then explained how they approached the vendor replies and reviewed the summaries for the Taskforce members.

8. Discussion by Taskforce of RFI Proposals

The Taskforce members discussed the RFI Submissions and how best to proceed. Lt. Governor asked everyone to study the 3 page RFI summary document and it would be given further consideration at the January 22nd meeting.

9. Discussion of Draft Report to Governor

Lt. Governor Kinder asked Jerry Dowell to discuss the draft report with the Taskforce members. Jerry asked that everyone review the draft report and make suggestions on changes and additional information needed. The members asked to be kept apprised of all changes made to the report. Stacey Hirst offered to keep the report updated and to red-line any proposed changes made to the document. Mike Hearst said a ‘blog’ could be set up to allow the taskforce members to see the proposed changes, comment on them and see other people’s comments more easily. It was decided a ‘blog’ should be set up to allow ongoing discussion of the draft report.

10. Adjournment

Lt. Governor Peter Kinder adjourned the meeting at approximately 2:30 p.m.